

**STATE EMPLOYEES RETIREMENT SYSTEM
AGENDA FOR THE RETIREMENT BOARD
MEETING TO BE HELD AT THE GENERAL OFFICE BUILDING
7150 HARRIS DRIVE, LANSING, MICHIGAN
CONFERENCE ROOM A, FIRST FLOOR
August 7, 2008, at 1:30 p.m.**

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – June 26, 2008 Regular Session Minutes
5. Public Introduction
6. New Pension Recipients - The informational list for May 2008 is enclosed.
7. Disability Retirement Applications
 - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1 – 13.
 - B. Approval of Duty Disability Retirement Application – Supplemental Information to the Agenda 7B, 1 – 1
 - C. Approval of Non-Duty Re-Examination Disability Retirement Case – Supplemental Information to the Agenda 7C 1 – 1
 - D. Approval of Duty Re-Examination Disability Retirement Case – Supplemental Information to the Agenda 7D 1 – 1
8. Administrative Hearings
 - A. Proposal for Decision – Docket 2008-306 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?

- B. Proposal for Decision – Docket 2008-8763 SERS. Enclosed are case materials for Board consideration. Issue: Does the Board act to allow Petitioner a refund of payments made towards the purchase of Universal Buy-In (UBI) service credit?
- C. Proposal for Decision – Docket 2008-210 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?

9. New Business

- A. Policy Determination – Does the Board act to issue Policy Determination #8 – Payment of Interest?

10. Special Report

- A. "miAccount Introduction & Overview" – presentation by Laurie Mitchell of the Office of Retirement Services

11. Legislative Report – The current report is enclosed for the Board's information

12. Board Comment

13. Public Comment

14. Adjournment

NEXT MEETING: September 11, 2008